

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, September 16, 2019 in the Board Room, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Bernard Stewart, DDS; William Nicholson, MD; Michael Wallace; Jacob Eapen, MD; Jeannie Yee

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Ed Fayen, Executive Vice President; Chris Henry, Vice President; Stephanie Williams, Vice President; Tina Nunez, Vice President; Paul Kozachenko, Attorney; Mike Matson, Architect; Warren Pottebaum, Consultant; Robert Alfieri, Chief of Facilities; Dee Antonio, District Clerk

There were no oral communications.

COMMUNICATIONS

There were no written communications.

In accordance with Health & Safety Code Sections 32106 and California Government Code 54957, Director Stewart adjourned the meeting to closed session at 6:00 p.m., as the discussion pertained to anticipated litigation pursuant to Government Code section 54956.9 (d)(2), and trade secrets pursuant to Health & Safety Code section 32106..

ADJOURN TO CLOSED SESSION

Director Stewart reconvened the meeting to open session at 8:04 p.m. and reported no reportable action taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

In accordance with District Law, Policies and Procedures, Director Wallace moved for the denial of a claim received on August 1, 2019 on behalf of Laila Khugyani and that the Chief Executive Officer be directed to provide notice in accordance with government code section 94956.

CONSIDERATION OF CLAIM: Laila Khugyani

Director Yee seconded the motion.

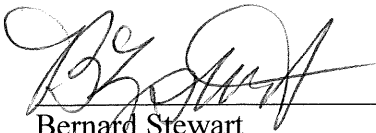
Roll call was taken:

- Bernard Stewart, DDS – aye
- William Nicholson, MD – aye
- Michael Wallace – aye
- Jeannie Yee – aye
- Jacob Eapen, MD – aye

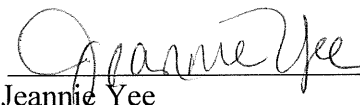
The motion unanimously carried.

There being no further business, Director Stewart adjourned the meeting at 8:05 p.m.

ADJOURNMENT



Bernard Stewart
President



Jeannie Yee
Secretary